

# **SOUTH DAKOTA BOARD OF EDUCATION**

Public Hearing Minutes, November 14, 2005, Ramkota River Centre, Pierre, SD

The South Dakota Board of Education convened at 1:00 p.m. on Monday, November 14, 2005, at the Ramkota River Centre in Pierre, South Dakota for the purpose of conducting a public hearing on Chapters 24:43:01 Definitions and 24:43:12 Distance learning.

## **Board Members**

Glenna Fouberg, President; Kelly Duncan, Vice President; Jack Broome; Richard Gowen, Marilyn Hoyt, Jan Nicolay, Roger Porch, and Clint Waara were present. Barbara Everist was absent.

## **Department of Education Staff Present**

- Rick Melmer, Secretary, Office of the Secretary
- Deb Barnett, Deputy Secretary, Office of the Secretary
- Melissa Flor, Special Education Program Specialist, Office of Educational Services & Support
- Gerald Gramm, Education Program Specialist, Office of Career & Technical Education
- Pam Hoepfer, Secretary, Office of Accreditation & Teacher Quality
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education
- Wade Pogany, Director, Office of Curriculum and Instruction
- Janet Ricketts, Director, Office of Educational Services & Support
- Melody Schopp, Director, Office of Accreditation & Teacher Quality
- Gary Skoglund, NAEP/DACS Coordinator, Office of Curriculum, Technology & Assessment
- Linda Turner, Special Education Program Specialist, Office of Educational Services & Support
- Carol Uecker, Program Representative, Office of Accreditation & Teacher Quality
- Stephanie Weideman, Director, Office of Curriculum, Technology & Assessment

## **Others Present**

Approximately 25 additional individuals attended all or part of the meeting. A list of those who signed the meeting register is filed in the board secretary's office.

## **AGENDA ITEM 16.0 – PUBLIC HEARING – CHAPTERS 24:43:01 DEFINITIONS AND 24:43:12 DISTANCE LEARNING**

Fouberg read the opening statement.

Schopp explained that the proposed rules were the result of a statutory requirement that the board promulgate administrative rules governing distance learning courses. She noted that per the board's previous request the certification fee amount was increased from \$25 to \$100.

**Motion:** Motion by Gowen and second by Broome to adopt chapters 24:43:01 Definitions and 24:43:12 Distance learning.

**Conclusion:** The motion carried.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the public hearing of the South Dakota Board of Education held on November 14, 2005.

Rick Melmer